

NEW PRAGUE GOLF CLUB

GOLF BOARD MEETING

NEW PRAGUE CITY HALL

1ST FLOOR CONFERENCE ROOM

118 CENTRAL AV. N.

Tuesday, February 22, 2011

6:00 P.M.

- 6:00
1. Call to Order
 2.
 - a) Approval of Minutes (January 25, 2011)
 - b) Approve Claims for Payment (March '2011)
 - c) Review Monthly Income Statement and Balance Sheet (January '2011)
 3. Golf Course Capital Equipment
 - a) Aerification Equipment
 4. Marketing "Draft" for New Prague Golf Club
 - a) Review and Brainstorm
 5. Membership Discussion
 - a) Corporate Memberships
 - b) League Memberships
 6. Charging at Golf Course (develop a process)
 - a) Require a Credit Card to Open Account
 7. Miscellaneous
 8. Adjournment

Note: Next Golf Board Meeting March 22, 2011 will be held at the Golf Course

The Mission of the New Prague Golf Club is to provide the residents of New Prague, members and their guests, daily fee players and special events participants:

- 1. A quality, challenging golf facility for players of all abilities;**
 - 2. Exceptional dining and special event services;**
 - 3. Continuous improvement and total customer satisfaction in all areas of our operation;**
- At competitive prices while maintaining our financial self-sufficiency.**

*Kevin Becker, Chairman
Dwayne Anderson
Eric Kallal
Kevin Berglund
Jeremy Stafne
Curt Guerrette
Council Member Mark Bartusek*

*Term Ending 12/31/10
Term Ending 12/31/11
Term Ending 12/31/11
Term Ending 12/31/11
Term Ending 12/31/12
Term Ending 12/31/12*